

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093835

FILED
Dec 14, 2010
Secretary of State

Entity Name: LAW BRAKE SYSTEMS INC.

Current Principal Place of Business:

1470-E NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

8216 NW 30 TERRACE
DORAL, FL 33122

Current Mailing Address:

1470-E NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

8216 NW 30 TERRACE
DORAL, FL 33122

FEI Number: 26-3887969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, WAGNER
1470-E NW 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOURA, WAGNER
8216 NW 30 TERRACE
DORAL, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAGNER MOURA

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CUSCHNIR, LEONARDO
Address: 8216 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

Title: DVT
Name: GELBERG, AVRAHAM
Address: 8216 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

Title: DS
Name: MOURA, WAGNER
Address: 8216 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAGNER MOURA

DS

12/14/2010

Electronic Signature of Signing Officer or Director

Date